



**POLTIMORE
PARISH
COUNCIL**

Clerk **Mrs J Edwards**
3 Glebe Cottages
Poltimore, Exeter, EX4 0AP
01392 461558
email: poltimoreclerk@btinternet.com

www.poltimoreparishcouncil.btck.co.uk

To: Cllrs J Howell-Jones, C Appleby, J Feeseey, A Howell-Jones, C Kirkman, R Gibbins, D Appleby.

You are summoned to attend the Annual General Parish Council meeting to be held in the Village Hall on Monday 18th May 2015 at 7pm. Immediately followed by a Council Meeting.

Agenda for Annual General Meeting

1. Apologies for Absence
2. Election of Chairman for the following year
3. Declaration of Acceptance of Office
4. Report from the Chair Cllr Joy Howell-Jones
5. The Accounts for the Year 31st March 2015

Item No

Details

1. Open Forum
2. External Reports
3. Declaration of Interest (Dispensation)
4. Minutes of last meetings (27Apr15)

5. **Correspondence / Report**
 1. Standards and Planning
 2. DALC

For circulation

1. The Clerk
2. Clerk & Council
3. Pulse

6. **Planning** Upgrade work proposed on Existing Radio Mast at Hayes Barton.

7. Finance

Bank Balance as at (1 Apr 15)	£10,026.53p
Bus: Interest Account	£1014.67p
Payment of Clerks salary s/o	£230.29

Cheques required for agreed payments

Date of next Meeting

Monday 29th June 2015 at 7pm



Jennie Edwards

Clerk to Poltimore Parish Council